

BOARD OF SUPERVISORS PROCEEDINGS
January 6, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Kuncl, seconded by Busing to authorize the Chair to sign the Interlocal Agreement with Butler County contracting with Saunders County for snow and ice removal from November 1, 2008 to November 1, 2009 on the following described roads: 1) E¾ mile between Sec. 35, Township 16 North, Range 4 East and Sec. 2, Township 15 North, Range 4 East; and 2) the mile between Sec. 36, Township 16 North, Range 4 East and Sec. 1, Township 15 North, Range 4 East. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 10:16 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
January 6, 2009

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:17 a.m.

Motion by Sukstorf, seconded by Karloff to mailing of a Change of Value Notice to Tammie K. Tonniges for the property described as – Sub Lot 2 of Lot 7 D R Ranches Administrative Lot Split of Lots 7 & 8 (9.21 acre) 21-14-7. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve Tax Corrections #4514 thru #4517 (see attached). Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the minutes of the December 16, 2008 meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:19 a.m.

Motion by Busing, seconded by Fauver to authorize the County Sheriff to purchase a vehicle and necessary equipment to replace the un-marked patrol unit that was totaled in an accident in December of 2008. Said purchases to be paid for from the General Misc. Budget 100-970-5-0302 Replacement Vehicle/Equipment (Sheriff). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to authorize the Chair to sign all necessary documents pertaining to the sale of the Coleman Clinic portion of the Old Saunders Medical Center Facility. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to authorize the purchase of (2) HP Compaq Business Desktop dx2400 – Micro Towers for the amount of \$1,690.00. Said purchase is for replacement of equipment for the Noxious Weed Dept. and the County Clerk's office – equipment to be paid for from the General Misc. Budget 100-970-5-0315. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to give (1) Floating Holiday to all County Employees to be used in the 2009 calendar year, upon approval of said employees department official. The floating holiday is being given due to President Bush's declaration of December 26, 2008 being an official holiday – in sanctioning holidays for 2008 December 26th was given in replacement of Arbor Day. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to approve the County's Payroll for the month of January. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the minutes of the December 16th meeting with a correction. Voting yes were Sukstorf, Hanson, Busing, Karloff. Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawal, substitutions and additions of Pledged Securities from various Depository Banks (see attached). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 10:49 a.m. for annual job performance appraisals of the County Board's Appointed Administrative Staff (84-1410). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 11:10 a.m. and reconvene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:11 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 13, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2009.

Motion by Breunig, seconded by Fauver to appoint Patti Lindgren, County Clerk Pro Tempore Chair. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2009.

Leroy Hanson nominated Doris Karloff.

The Pro Tempore Chair called for nominations two more times.

Motion by Kuncl, seconded by Hanson that the nominations cease and that a unanimous vote be cast for Doris Karloff as Chairperson of the Board of Supervisors for the year 2009. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing and Breunig. Voting no were none. Karloff abstained. Motion carried.

Doris Karloff was seated as Chairperson of the Board of Supervisors for the year 2009

The Chair called for nominations of a Vice Chairperson for 2009.

Karloff nominated Hanson.
Sukstorf nominated Kuncl.

The Chair called for nominations two more times.

Motion by Breunig, seconded by Busing to closed the nominations and that a ballot be cast for Vice Chairperson of the Board of Supervisors for the year 2009. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Breunig and Fauver. Voting no were none. Motion carried.

Votes cast were – Hanson received (2) and Kuncl received (5). Kenneth Kuncl was elected Vice Chairperson of the Board of Supervisors for the year 2009.

Motion by Breunig, seconded by Busing to send a letter of thanks to Governor Heineman for his letter to President-elect Obama, with concerns about the United States Army of Corps of Engineers Nebraska Regulatory office lack of flexibility in interpretation and application of Section 404 Permit regulations and the roadblock that it causes for Nebraska in moving forward in getting "ready to go projects" started quickly. That a copy of said letter be sent to Nebraska's Federal Representatives and Senators and all State Senators. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to authorize the Chair to sign all annual reports that need to be sent to the State for year end 2008 regarding Noxious Weed Control. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the minutes of the January 6th Board meeting. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to adopt **Resolution 9, 2009** establishing a policy for borrowing/repayment of monies from the Inheritance Fund for the General Fund and the County Building Fund for Fiscal Year 2008-2009. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve application for Conditional Permit #6790 by Josephine Hedlund to retain approximately 8 acres out of 39.5 acres for a future building site for daughter in Sec. 18-13-7 (Richland Precinct). Zoning Dist. is Agricultural (A-1), as per the Planning Commissions recommendation. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Busing and Karloff. Voting no was Kuncl. Motion carried.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:08 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 13, 2009

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:09 a.m.

Motion by Karloff, seconded by Busing to approve Tax Corrections #4518 thru #4531(see attached). Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by American Baptist State Convention %Camp Moses Merrill, Omaha, for a 2005 H&H Cargo Trailer. Voting yes were, Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncl to approve the minutes of the January 6th Board meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:20 a.m.

Motion by Kuncl, seconded by Sukstorf to authorize the Chair to sign the Second Addendum to the Interlocal Agreement for Platte River Ice Jam Removal to increase the reserve fund amount from \$100,000.00 to \$150,000.00, with Saunders County's share of the increase being \$7,500.00. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the District Court Judge's request to purchase a new PC Computer for the District Court Bailiff. The Bailiff has been using a PC that belonged to the Clerk of District Court's office; it will be needed at the counter at the Clerk of District Court's new office space in the New Law Enforcement & Judicial Center. Said cost of the New PC Computer will be shared by Butler, Colfax and Saunders County. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to Authorize Chair to submit letter to the Nebraska Dept. of Roads for first payment on the Lake Wanahoo Portion of the Saunder Creek Environmental Restoration Project in the amount of \$2,300,000.00. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to contract with vonRenzell Van & Storage, Inc., Greenwood, NE, to assist the County Court, District Court, County Attorney and County Sheriff in moving their office furniture and needed records to their new office spaces located in the New Law Enforcement & Judicial Center, at estimated cost of \$4,800.00. Said move to happen approximately March 3, 2009. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to authorize Kidwell (the county's contractor for providing IT services) to proceed with "Workstation Migration to Active Directory and "Cisco IOS Firewall Implementation" for an estimated cost of \$7,335.00 (this cost will be adjust down due to action that will be taken January 20, 2009). Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the Change Order, allowing Computer Cable Connection to run necessary wiring for phones in the elevators at the New Law Enforcement & Judicial Center for an increase cost to the

original bid of \$455.00. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adopt the following Resolutions:

Resolution #1-2009 declaring the Wahoo State Bank and the First National Bank as depositories for public monies paid to or coming into the hand of the Judge or the Clerk of District Court from January 1, 2009 into January 2010.

Resolution #2-2009 declaring the following banks as depositories of funds of Saunders County from January 1, 2009 into January 2010: Centennial Bank, Ashland; Farmers & Merchants National Bank, Ashland; Commercial State Bank, Cedar Bluffs; Ceresco Bank, Ceresco; First National Bank Northeast Ceresco; State Bank of Colon, Colon; Security Home Bank, Malmo; Bank of Mead, Mead; Bank of Prague, Prague; Oak Creek Valley Bank, Valparaiso; First National Bank, Wahoo; TierOne Bank, Wahoo; Union Bank & Trust Co., Wahoo; Wahoo State Bank, Wahoo and First State Bank, Yutan.

Resolution #3-2009 authorizing the County Treasurer to invest excessive monies of the various taxing district of Saunders County and for the County, for Fiscal Year 2009.

Resolution #4-2009 designating the County Clerk to set the Board of Supervisors agenda and to notify them of the time and place of each meeting for the year 2009 and into January 2010.

Resolution #5-2009 Steve Mika to the position of Public Works Director.

Resolution #6-2009 George Borreson to the position of Planning and Zoning Administrator/Building Inspector.

Resolution #7-2009 Sheri Bachmeier to the position of Senior Citizen Services Manager.

Resolution #8-2009 Herbert Barnes to the position of Veterans Service Manager.

Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to appoint Kal Lausterer as Saunders County Representatives to the Lincoln Action Program for the year 2009. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to make the following appointments of Board Representatives to the various Committees for 2008.

1. Region V (Wahoo) Advisory Board – Craig Breunig and Scott Sukstorf.
2. Region V Human Services Governing Board – Doris Karloff and James Fauver as alternate.
3. Saunders Medical Center - Craig Breunig as the Board's liaison and James Fauver as alternate.
4. Youth Services Board – Doris Karloff and James Fauver as alternate.
5. Southeast Nebraska Development District Committee – Leroy Hanson and Dean Busing as alternate
6. Highway 77 – Craig Breunig and Steve Mika.
7. Northeast Juvenile Detention Services Board – Leroy Hanson and Doris Karloff as alternate.
8. Dean Busing as Finance Chairperson and James Fauver as Vice Finance Chairperson. .
9. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate.
10. 911 Communications/Emergency Management Committee - Kenneth Kuncl, Leroy Hanson and Doris Karloff.
11. FOP Negotiating Committee – Kenneth Kuncl, James Fauver and Doris Karloff.
12. Safety Committee – Kenneth Kuncl, Leroy Hanson and Doris Karloff.
13. Lake Wanhoo Project Committee – Voting Members – Doris Karloff, Scott Sukstorf and Craig Breunig; Liaison Members – Kenneth Kuncl, Leroy Hanson, James Fauver, Dean Busing and Steve Mika.

Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 1:45 p.m.

BOARD OF SUPERVISORS PROCEEDINGS

January 20, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Busing now present at 9:08 a.m.

The Public Works Director reported on the following:

1. All crews are working on repairing bridge railings and culverts around the county.
2. Letters have been sent to all Township Board Members for their input on merging of townships, possible contracting with county and the dissolving of townships.
3. Discussed the issue of maintenance of Wahoo Township roads. The Highway Dept. has been in contact with Stocking Township Board with the possibility of them dragging Wahoo Township roads – they concerns of being able to receive payment and a question of liabilities (insurance).
4. The PWD has been in contact with Dan Williamson regarding of question of maintenance at the New Law Enforcement & Judicial Center – how it works at Sarpy County's Jail and how many staff members do they have.
5. Have received several applications the new maintenance position for the New Law Enforcement & Judicial Center that have been and went over the review process.
6. Bridge crew is working on driving piling on the Yutan Bridge.
7. Discussed a billing issue that has been received from JEO.

Motion by Breunig, seconded by Busing to convene in Closed Session at 9:15 a.m., for personnel matters (84-1410), with the Public Works Director. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Kuncl to adjourn from Closed Session at 9:40 a.m., with no action taken, and reconvene in Regular meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Karna Dam, Extension Educator reported on (2) topics:

1. The Extension primary goal the 4-H Program in 2009 is to improve communications that they have with 4-H families and volunteers. She gave the Board Members a 2009 pocket calendar that has all 4-H activities in it for 2009. They have developed a Ning site, it is similar to a web site, to help with making communication better. The State 4-H office is working on a new web site design – she and Cheryl Dunbar will be attending training for this. All programs are offered to each school in the county but not all participate.
2. Bringing together officials from a wide range of political subdivisions to work on (1) question. What is the goal for youth programming and youth education for the next (5) years?

Motion by Breunig, seconded by Sukstorf to approve a Cash Advance in the amount of \$240.00 for Advanced Registration Fees for (3) Supervisors to attend the NACO 2009 County Board Workshop. The County Treasurer is hereby authorized to issue a check for said amount to NACO, 625 South 14th Street, Suite 200, Lincoln, NE 68508. Voting yes were Kuncl, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to purchase (64) chairs of the same style currently in the Board Room and (2) boxes of locking clips for the amount of \$2,558.80 from Office Net, Fremont. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the minutes of the January 13th Board meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to convene in Closed Session at 10:16 a.m. for personnel matters (84-1410). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session at 10:27 a.m., with no action taken, and reconvene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the Vendor Claims against the County for the month of January and hereby direct the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the upgrading of the County's IT Infrastructure, as recommended by Kidwell. Also approve is the purchase of (5) new PC's to use as surplus equipment and to be used as needed – when surplus equipment is needed, said item will be replaced, so that there will always be surplus equipment available. Total price is \$38,325.00. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:00 a.m.

BOARD OF SUPEVISORS PROCEEDINGS **January 27, 2009**

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Kuncl, seconded by Breunig to adopt **Resolution #10-2009** requesting the Board of Public Roads Classification and Standards grant a "Relaxation of Minimum Design Standards" for Bridge Design Loading from the current Standard HL93 design Truck to the previous Standard HS-20 design truck for project BR-3430(6). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

The Public Works Director reported on the following:

1. Progress of the Yutan North Bridge Project.
2. Clarification of the legal for the Coleman Clinic portion of the Old Medical Center that is still in the final paper work stage of the sale to Coleman LLC.

3. The asbestos removal of the Long Term Care facility of the Old Medical Center has been completed and the contractor has moved into the Hospital portion. Demolition of the Long Term Care facility will begin as soon as all proper authorities have inspected the facility and have signed off.
4. The repair to the NW side of the dike by Memphis is complete.
5. Went over with the Board the number of applications that were received and interviews done for the Maintenance Engineer Position for the New Law Enforcement & Judicial Center. That he has been in contact with Richard Ross from Sarpy County's Jail Facility, with regards maintenance staffing and all the requirements that need to be met for Jail Standards, that the Board will probably have to higher additional staffing for the maintenance requirements.

Motion by Sukstorf, seconded by Hanson to authorize the Public Works Director to higher Nicholas Wiese to fill the position of Maintenance Engineer, at an annual wage of \$40,000, with a possible wage increase to be determined after six month probation period. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to convene in Closed Session at 9:37 a.m. for personnel matters (84-1410), with the Public Works Director and the County Attorney. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 9:46 a.m. and to reconvene in Regular meeting at 9:46 a.m., with no action taken. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The County Attorney made a statement to clarify the actual purpose of the Closed Session that subject matter pertained to litigation matters and not personnel.

Motion by Sukstorf, seconded by Breunig to bring the Public Works Director's (Steve Mika) salary up to the medium range of his wage scale, with his new monthly salary being \$5,186.00 effective February 1, 2009. Voting yes were Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no was Fauver. Motion carried.

Motion by Hanson, seconded by Fauver to authorize the County Sheriff to expend \$622.00 from budget line 5907-690-2-9900 of the E911 Emergency Service Fund, to send one of his staff members to a Professional Dispatch Management Training Class, that is being conducted March 16 & 17, 2009 at the World Famous Stanley Hotel in Estes Park, Colorado. Voting yes were Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no was Kuncl. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:15 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 27, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:16 a.m.

Motion by Karloff, seconded by Fauver to approve Tax Correction #4532 (see attached). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the minutes of the January 13th Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:17 a.m.

Motion by Breunig, seconded by Hanson to authorize the County Treasurer to issue a Cash Advance to the State of Nebraska, Dept. of Environmental Quality, for the amount of \$2,300,000.00 for a payment to be applied toward the indebtedness on CWSRF Project No. C317573. SRF Financing was applied for by Saunders County, City of Wahoo and Lower Platte North NRD as equal local partners on the Lake Wanhoo Project. The County Treasurer is to make the check out as follows: State of Nebraska, Dept. of Environmental Quality Financial Assistance Section, ATTN: Diane Hiller, Suite 400, The Atrium, 1200 'N' Street, Lincoln, NE 68509-8922. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the minutes of the January 20th Board meeting. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the withdrawal and substitution of pledged securities from the following depository banks: TierOne Bank-Wahoo, Lincoln and Security Home Bank, Malmo. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by KuncI, seconded by Fauver to accept the Fee and Activity Reports for the month of December 2008 from the various County Officials. Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:45 a.m.